Cordry Sweetwater Conservancy District Water Commission Meeting Minutes September 8th, 2022

At CSLOA Clubhouse (CSCD office locked)

These minutes are not official until approved by the Water Commission

Present: K. Brasseur, D. Caudill, A. Parris, T. Kuhn, A. VonHoven (CSLOA)

Absent: Guests: n/a

Call it order: K. Brasseur called the meeting to order at 5:28 p.m.

Agenda Modifications: None

Freeholder Concerns: None

Approval of Minutes: The minutes from the August 11, 2022, meeting were reviewed. **Motion to approve**

minutes made by T. Kuhn, seconded by A. Parris. Motion passed unanimously.

Financials: P&L metered sales down approximately 7% (consumption) Cost up 9% (leaks) Labor costs up 52% over last year. Aaron to speak to Staff about percentages of labor assigned to water vs general budget.

Water Operator Report: Report provided by Josh Bryant. Josh to report remotely next month. Revisited Lion Dr. for lateral replacement.

Old Business: Tom has been revising the (ERP) Emergency Response Plan. Submit to Aaron for next board meeting.

New Business: Potential Lateral line replacement on Lion and/or Grizzley. As always leaks discussion.

Water Commission Member Concern/Comments: OK'd the use of customer list for insurance company w/ renumeration to utility. Aaron to discuss w/ Brittany / Nick.

Adjournment: Motion to adjourn made by T. Kuhn, seconded by A. VonHoven at 6:07 p.m. Motion passed unanimously.

Next Meeting: October 13, 2022, at 5:15 p.m. at the CSCD Office.

Respectfully submitted by: Aaron Parris